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SECRETARY OF STATE TALLAHASSEE, FLORIDA

M



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 27, 2011

CHARELES GIANNETTO 8815 CONROY WINDERMERE RD. #104 ORLANDO, FL 32835

SUBJECT: SECOND CHANCE INTERNATIONAL FOUNDATION INC.

Ref. Number: W11000023645

We have received your document for SECOND CHANCE INTERNATIONAL FOUNDATION INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved business entity. The name of a voluntarily dissolved business entity is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved business entity provides the Department of State with an affidavit or letter, stating that they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring Regulatory Specialist II New Filing Section

Letter Number: 011A00010275

APPACE FILES

IN AND FOR THE COUNTY OF ORANGE COUNTY 11 MAY 16 PM 3:37 FOR THE STATE of FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF DAGSY M. CONTRERAS

| | DOCUMENT REF: W11000023645 |
|---|-----------------------------|
| • | DOCOMENT TEET, WITHOUTED ID |

RE: SECOND CHANCE INTERNATIONAL FOUNDATION INC.

DAGSY M. CONTRERAS, being first duly sworn upon oath states as follows:

- I make this Affidavit in support of my request to incorporate a new Non-Profit Florida corporation under the name "Second Chance International Foundation Inc." under Document Ref No. W11000023645.
- I was the managing member of a Florida LLC., named "Second Chance International Foundation LLC".
- On April 20, 2011 I filed for dissolution of the LLC, under Document
 Number L09000017527, since I had mistaken formed a LLC instead of a
 Non-Profit, as I intended.
- 4. We will not conduct business any longer under the "Second Chance International Foundation LLC" and we do not intend to refile using that LLC name, at any time, now or in the future.
- Instead we wish to use a new but similar name as a Non Profit, namely,
 Second Chance International Foundation Inc.
- 6. There is no intent to defraud or deceive. We simply have dissolved the old corporation voluntarily and reincorporated as a Non Profit under the same name. We do not intend at any time to revoke the dissolution of the LLC.

7. We have established a "brand" with the "Second Chance" name and we do not wish to hinder those previous branding efforts.

FURTHER AFFIANT SAYETH NOT.

Respectfully submitted,

DAGSY M. CONTRERAS

Subscribed and sworn before me this

7 day of May, 2011

Notary: Kha Vn

My commission expires: 02-81-2012

NHA VU
Notary Public - State of Florida
My Commission Expires Mer 31, 2012
Commission # DD 774293

(SEAL)

11 MAY 16 PM 3: 38
SECRETAIN OF STATE
TAIL AHASSEE, FLORIDA

Second Chance International Foundation Inc. Articles of Incorporation

The undersigned incorporator, for the purpose of forming a Florida Not-For-Profit corporation, hereby sets forth the following Articles of Incorporation:

Article I

The name of the corporation is Second Chance International Foundation Inc.

Article II

The principal place of business is:

8815 Conroy Windermere Rd #104

ORLANDO, FL 32835

The mailing address of the corporation is:

P O BOX 691998

ORLANDO, FL 32819

The incorporator is: Dagsy M. Contreras

8815 Conroy Windermere Rd #104

ORLANDO, FL 32835

SECRETARY OF STATE



Article III

The corporation is formed as a public charity for the expressed purpose of:

1. Facilitating, fund raising, and providing charitable grants to individuals in the U. S. and internationally for those individuals with limited financial resources by meeting their needs, including but not limited to, food, clothing, medical, hospital, housing, and utilities and other financial needs.

Article IV

The manner in which directors are elected or appointed will be as provided for in the corporations by-laws.

Article V

The name and Florida street address of the registered agent is:

Charles Giannetto 8815 Conroy Windermere Rd. #104 Orlando, FL 32835



I certify that I am familiar with and accept the responsibilities of registered agent. MAY 16 PM 3: 38

Charles Giannetto

SECRETATO OF STATE TALLAHASSEE, FLORIDA

Article VI

The current officers and directors of the corporation are:

President/Secretary / Director:

Dagsy M. Contreras

8815 Conroy Windermere Rd #104

ORLANDO, FL 32835

Article VII

The effective date for this corporation shall be April 15, 2011.

Article VIII

Upon dissolution of the corporation, all remaining assets, after all legal liabilities have been satisfied, shall be exclusively distributed to one or more cancer research institutions conducting ongoing cancer research, including research universities, research hospitals, for-profit research corporations, and non-profit research organizations, as determined by the Board of Directors.

April 15, 2011

Dagsy M. Contreras, Incorporator 8815 Conroy Windermere Rd #104

ORLANDO, FL 32835